

MDH, Prevention and Health Promotion Administration
MADAP Advisory Board
 Minutes— September 13, 2018
 Approved by the Board 3-14-19

Members Present: Jill A. Crank, RCNP, Mathilda Fienkeng CDR, Jeanne C. Keruly, CRNP, Morris Thomas Murray, Robyn Palmeiro, LCSW-C, Neha Pandit, PharmD, AAHIVP, BCPS, Sarah Rives Gray, MPH, MS, FNP-BC, Douglas M. Rose, Jessica Rosen, MD, Robert A. Washington, PhD, Mdiv, Diane J. Young, RN, MS

Members Absent: Rebecca Brotemarkle, PhD, Daniel Hendricks, Kareem A. Karara, PharmD

Staff Present: Onyeka Anaedozie, MPH, CPH, Mary Bahr, MGA, Arlette Lindsay, PA, Vincent Santavenere, RPH, Brandy L. Jones

Guests Present: Steve Nousi, ViiV Healthcare, Pharmaceutical Rep

Recorder: Brandy L. Jones

Topic/ Issue	Discussion	Decisions, Assignments, Follow-up	Responsible Party	Time Frame
OPEN SESSION:				
1. Welcome and Introductions	The meeting was called to order by Deputy Director, Onyeka Anaedozie at 4:30 p.m. with a voting quorum present. She welcomed members and guests and introduced Brandy Jones as the new meeting recorder. Introductions were made around the room and by all members who called into the meeting.			
2. Approval of the Minutes	Ms. Anaedozie noted that the October 26, 2017 and January 11, 2018 combined MADAP Advisory Board Meeting Minutes were approved May 14, 2018 and no action was necessary.	No Action Needed		
3. MADAP Updates MADAP's new Enrollment Application	Mary Bahr, Center Chief for MADAP, provided an overview of MADAP's new Enrollment Application process which might be launched January 2019. MADAP's new streamlining processes will be reflected in proposed changes to MADAP COMAR and anticipated to be promulgated in early 2019. Ms. Bahr noted that launching the new process will replace 2008 and 2014 application forms. A Board Member asked, how often the medical form will be required to be submitted. Ms. Bahr responded that currently the medical form needs to be submitted once for new clients only.			

Topic/ Issue	Discussion	Decisions, Assignments, Follow-up	Responsible Party	Time Frame
<p>Additions to MADAP's Formulary through 8/31/2018</p> <p>MADAP Planning and Identification of Exclusions</p> <p>Director's approval to transition to Open Formulary</p> <p>Adding Medications to MADAP Formulary Process</p>	<p>Ms. Bahr noted that included in the Board Member's meeting package (and earlier e-mailed to members) is a list of drugs added to the formulary from October 2017 through the end of August 2018.</p> <p>From January through mid-May 2018, an internal MADAP group met weekly to identify the drugs, steps, process, and communication plan for opening MADAP's formulary. The group's recommendations to pursue an open formulary was approved by Jeffrey Hitt, IDPHSB Director on 5-11-18. The framework included:</p> <ul style="list-style-type: none"> • Covering maintenance drugs for up to 100 days. • Following Medicaid's rules for narcotics and compounds. • Excluding cosmetic medications and ED medications. <p>The POS (Point of Sale) vendor used by MADAP to adjudicate claims was not able to make all changes at the same time; however, the POS will work with MADAP to add groups of therapeutic classifications to the formula – a group at a time. The first group of 14 classes have been submitted to be added to the formulary. MADAP is unable to use the Medicaid system for monitoring narcotics usage and compliance. Thus, in addition to excluding cosmetic medications and ED medications, narcotics are excluded from MADAP's formulary.</p> <p>A Board Member asked “When will MADAP be communicating with prescribers about open formulary?” In response, Ms. Bahr said that once new drugs are added to the formulary the information will be disseminated to the case manager/provider network. MADAP will also send messages to the pharmacy network through the POS vendor. Ms. Anaedozie advised the members that the Bureau has a good relationship with the Board of Pharmacy and we will notify them as well.</p> <p>Ms. Anaedozie informed the members that the first set of class codes may take a while to put into place but each class codes that follows will be processed a lot quicker than the previous set of codes. Arlette Lindsay, MADAP's Clinical Advisor informed the board members that we will be converting classes as they are being processed. Our main goal is to cover all medications with identified exceptions.</p>			

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4. Other Business and Announcements	<p>Ms. Bahr stated that MADAP has a CQI Committee that consists of 4 non-MADAP staff members. Ms. Bahr asked if any Advisory Board Member is interested in the CQI Committee to please let her know.</p> <p>A board member asked if the way MADAP contacts their client will change in the near future. Ms. Bahr confirmed that the way MADAP communicates with clients will change over time. MADAP will be converting from the current paper-based system to a new system that will have on-line access and be user friendly. Ms. Anaedozie said that this change will take about 2 years to come into place.</p> <p>Ms. Bahr shared that the new MADAP Awareness Campaign Ad in Baltimore City and Montgomery County resulted in a few calls from the public. The callers did not like the message. The message was “Taking HIV Medications daily suppresses the virus and means that you can’t pass it to others.”</p> <p>Open Enrollment for 2018 health plans yielded close to 1,600 MADAP clients acquiring coverage (on-exchange or off). MADAP hopes to help more clients this year when Open Enrollment for 2019 plans starts November 1, 2018.</p> <p>A Board member asked has MDH thought about covering Prep. Ms. Anaedozie responded that many people are not aware of Prep and whether they are eligible.</p>			
5. Adjournment	Following a motion for adjournment, the meeting was adjourned by Ms. Anaedozie at 5:01 P.M.	Motion by Douglas M. Rose, with Second by Morris T. Murray, to adjourn the meeting.		

Dates of Upcoming Advisory Board Meetings:
Meeting time: March 14, 2019 4 – 5:30 pm

Minutes submitted by: Brandy L. Jones